

NOTICE AND AGENDA OF SPECIAL MEETING

Yerba Buena Community Benefit District

Tuesday, January 6, 2009

11:00 A.M.

NOTICE IS HEREBY GIVEN that the Yerba Buena Community Benefit District will hold a special meeting in **CLOSED SESSION on Tuesday, January 6, 2008 at 11:00 A.M.** at the Westfield San Francisco Centre (845 Market Street).

The **AGENDA** for this meeting is as follows:

- I. CALL TO ORDER
- II. PUBLIC COMMENT (on Closed Session Item)
- III. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
- IV. REPORTING OUT OF CLOSED SESSION
- V. PUBLIC COMMENT (items not on agenda)
- VI. ADJOURNMENT

DATED: December 24, 2008